

## **ADVISORY COUNCIL MEETING**

Fort Harrison State Park Inn  
Theodore Room  
5830 North Post Road  
Indianapolis, Indiana

**February 13, 2013**  
**10:00 A.M., EST (9:00 A.M., CST)**

### **A G E N D A**

1. Call to Order
2. Election of Officers (Chair and Vice Chair)
3. Approval of minutes of meetings held on December 14, 2011; February 15, 2012; and April 18, 2012
4. *Information Item:* Overview of the Department of Natural Resources
5. *Information Item:* Discussion regarding current Division of Fish and Wildlife fee structure, future revenue projections and related public involvement
6. *Information Item:* Identification of the Indiana Coastal Zone and overview of developments for implementation of “Federal Consistency” under the Coastal Zone Management Act, with possible future amendments to Commission Information Bulletin #43
7. Adjournment